

**CITY COUNCIL
MINUTES
APRIL 18, 2017**

Mayor Ed Hagnauer called the regular meeting to order of the city council at 7:06 p.m.

ATTENDANCE ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell, Elliott, Clerk Whitaker and Mayor Hagnauer were present.

MOTION By Williams, second by Pickerell to approve the minutes from the City Council Meeting on April 3, 2017. ALL VOTED YES. Motion carried.

MOTION By Petrillo, second by Jackstadt to place on file and accept the letter from Restoration Church terminating their lease at 1815 Delmar Ave., Unit A. ALL VOTED YES. Motion carried.

MAYORS REMARKS – Mayor Hagnauer spoke highly about former Mayor Ron Selph and his accomplishments and civic loyalty. He will be missed.

MOTION By Petrillo, second by Elliott to place on file the Downtown Committee Minutes from March 3, 2017. ALL VOTED YES. Motion carried.

MOTION By McDowell, second by Elliott to place on file the Building & Zoning Department Monthly Report for March 2017. ALL VOTED YES. Motion carried.

MOTION By McDowell, second by Petrillo to place on file the Plan Commission Agenda from May 4, 2017. ALL VOTED YES. Motion carried.

MOTION By McDowell, second by Davis to place on file the Plan Commission Minutes from April 6, 2017. ALL VOTED YES. Motion carried.

MOTION By McDowell, second by Davis to concur with the Plan Commission and approve the petition to allow rezoning classification of the front section of the R-1 Single Family Residential District to C-5 Highway Commercial District at 2450 Pontoon Road by Josh Williams at Grace Point Church. ALL VOTED YES. Motion carried.

MOTION By McDowell, second by Davis to concur with the Plan Commission and approve the petition from the Granite City Masonic Temple at 1700 Pontoon Road and allow a Non-Conforming Special Exemption Permit for the establishment in a District Zoned R-2. ALL VOTED YES. Motion carried.

MOTION By McDowell, second by Elliott to place on file the Planning and Zoning Committee Minutes from April 3, 2017. ALL VOTED YES. Motion carried.

MOTION By Pickerell, second by Thompson to table the Ordinance to make uniform Liquor License application requirements and eliminating caps on the overall number of licenses.

MOTION By Pickerell, second by Davis to place on file the Legal & Legislative Committee Meeting from April 3, 2017. ALL VOTED YES. Motion carried.

MOTION By Thompson, second by Pickerell to suspend the rules and place on final passage and Ordinance establishing one handicapped parking space for two years at 2413 Adams Street, within the City of Granite City, Illinois.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

FINAL PASSAGE: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By Thompson, second by Pickerell to suspend the rules and place on final passage and Ordinance establishing one handicapped parking space for two years at 2714 West 22nd Street, within the City of Granite City, Illinois.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

FINAL PASSAGE: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By Thompson, second by McDowell to approve the Professional Engineering Services Agreement with for the Niedringhaus Streetscape Land Acquisition Services.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By Thompson, second by Davis to place on file the Public Works Committee Meeting from April 3, 2017. ALL VOTED YES. Motion carried.

MOTION By Elliott, second by Petrillo to table the Ordinance Amending Chapter 1.24 of the Granite City Municipal Code. (Administrative Ticket Program)

MOTION By Elliott, second by McDowell to place on file the Police Department Monthly Report for March 2017. ALL VOTED YES. Motion carried.

MOTION By Schmidtke, second by Thompson to place on file the Fire Department Monthly Report for March 2017. ALL VOTED YES. Motion carried.

MOTION By Williams, second by Schmidtke to place on file the Risk Management Monthly Report dated April 1, 2017. ALL VOTED YES. Motion carried.

MOTION By Jackstadt, second by Petrillo to place on file the Economic Development Committee Minutes from April 3, 2017. ALL VOTED YES. Motion carried.

MOTION By Simpson, second by Petrillo to suspend the rules and place on final passage an Ordinance to authorize and ratify distribution to the Police and Fire Pension Funds, from the General Fund of the City of Granite City.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

FINAL PASSAGE: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By Simpson, second by Elliott to place on file the Treasurer's Report for March 2017.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By Simpson, second by Petrillo to approve the Payroll for the period ending April 15, 2017 in the amount of \$660,796.16.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By Simpson, second by McDowell to place on file the Finance Committee Minutes from April 3, 2017. ALL VOTED YES. Motion carried.

MOTION by Thompson, second by Schmidtke to adjourn the City Council Meeting at 7:27 p.m. Motion carried.

MEETING ADJOURNED

**ATTEST
JUDY WHITAKER
CITY CLERK**